

**Hobsons Bay  
Community Financial Services Limited**



Announcements  
Bendigo Stock Exchange

Fax: 02 4929 1556

**COMPANY ANNOUNCEMENT**

At it's regular monthly meeting on the 2<sup>nd</sup> October 2007, the Board of Hobsons Bay Community Financial Services Ltd. passed the following resolution;

**1. Dividend**

... "that the company shall pay a fully franked dividend of 9 cents per share. The Ex date to be 12th October, the record date being the 22nd October. The payment date is to be the 1<sup>st</sup> November."

**2. Resignation of Auditor.**

The Board wishes to advise that Ross Clarke of Ross Clarke & Associates has resigned as the Company Auditor due to auditor rotation rules. David Armstrong Partners have been appointed as the new company auditors.

Yours sincerely

A handwritten signature in dark ink, appearing to read 'Michael Pernar'.

By order of the Board  
Michael Pernar  
Company Secretary  
9<sup>th</sup> October 2007